

**STATE WATER RESOURCES CONTROL BOARD
BOARD MEETING MINUTES
JULY 10, 2018**

Copies of the resolutions and water quality/water rights orders can be obtained by calling (916) 341-5600 or downloading from our website at http://www.waterboards.ca.gov/board_decisions/adopted_orders/.

The video of the Board Meeting is available to view on our website at:
http://www.waterboards.ca.gov/board_info/video.shtml

CALL TO ORDER

Vice Chair Steven Moore called the meeting to order on July 10, 2018 at 9:36 a.m. California Environmental Protection Agency Headquarters, 1001 I Street, 2nd Floor, Coastal Hearing Room, Sacramento, California

BOARD MEMBERS PRESENT

Chair Felicia Marcus (arrived at 9:45 a.m.); Vice Chair Steven Moore; Member Dorene D'Adamo; Member E. Joaquin Esquivel

BOARD MEMBERS ABSENT

Member Tam Doduc

EXECUTIVE STAFF PRESENT

Eileen Sobeck, Executive Director
Michael Lauffer, Chief Counsel
Jonathan Bishop, Chief Deputy Director
Eric Oppenheimer, Chief Deputy Director
Jeanine Townsend, Clerk to the Board
Courtney Tyler, Assistant Clerk to the Board

ANNOUNCEMENTS

- *Evacuation information in case the fire alarm goes off during the meeting.*
- *The Board meeting is being webcasted and recorded.*

BOARD MEETING

Public comments on agenda items will be limited to 5 minutes or otherwise at the discretion of the Board Chair

PUBLIC FORUM

Any member of the public may address and ask questions of the Board relating to any matter within the State Water Resources Control Board's jurisdiction provided the matter is not on the agenda, or pending before the State Water Board or any California Regional Water Quality Control Board.

No Action Taken

Commenters

Melissa Thorne, Various Clients (MCL Adoption)

Regina Chichizola, Pacific Coast Federation of Fishermen's Associations (Flows for North Coast Watersheds)

BOARD BUSINESS

1. The Board will consider adoption of the June 19, 2018 Board Meeting minutes.

Motion: Vice Chair Moore moved to adopt the proposed minutes

Seconded by: Member D'Adamo

MOTION CARRIED: ([June 19, 2018](#))

Aye: Chair Marcus
Vice Chair Moore
Member D'Adamo

Nay: None

Absent: Member Doduc

Abstain: Member Esquivel

INFORMATIONAL ITEM

2. Update on Urban Water Conservation. *Staff Presenting: Jelena Hartman* ([Staff Presentation](#))

No Action Taken

CENTRAL VALLEY REGIONAL WATER BOARD

3. Consideration of a proposed Resolution approving an Amendment to the Water Quality Control Plan for the Sacramento and San Joaquin River Basins for the Control of Pyrethroid Pesticide Discharges. *Staff Presenting: Daniel McClure, Patrick, Pulupa, Jeanne Chilcott & Jessica Jahr* ([Staff Presentation](#))

- [Agenda Item](#)
- [Draft Resolution](#)
- [Final Staff Report](#)
- [Written Comments](#) (due November 2, 2017 by 12 noon.)
 - [Response to Comments](#)

Motion: Member D'Adamo moved to adopt the proposed Resolution with changes.

Seconded by: Vice Chair Moore

MOTION CARRIED: ([Resolution No. 2018-0031](#))

Aye: Chair Marcus
Vice Chair Moore
Member D'Adamo
Member Esquivel

Nay: None

Absent: Member Doduc

Abstain: None

Commenters

Donald Weston, UC Berkeley ([Presentation](#))

Regina Chichizola, Pacific Coast Federation of Fishermen's Associations / Institute for Fisheries Resources

Tess Dunham, Pyrethroid Working Group

Adam Laputz, Central Valley Regional Water Board

4. Consideration of a proposed Resolution approving Amendments to the Water Quality Control Plans for the Sacramento River and San Joaquin River Basins and the Tulare Lake Basin to establish a Region-wide Municipal and Domestic Supply (MUN) Beneficial Use Evaluation Process in Agriculturally Dominated Surface Water Bodies and to Remove the MUN Beneficial Use from 231 Constructed or Modified Agricultural Drains in the San Luis Canal Company District. ([Staff Presentation](#))
Staff Presenting: Anne Littlejohn, Jeanne Chilcott, Patrick Pulupa, Adam Laputz & Jessica Jahr

- [Agenda Item](#)
- [Draft Resolution](#)
- [Final Staff Report](#)
- [Written Comments](#) (due November 13, 2107 by 12 noon.)
 - [Response to Comments](#)

Before discussion began, Board Member D'Adamo recused herself from this Item due to conflict.

After hearing the staff presentation and listening to public comment, the Board unanimously voted to not adopt this Item at this time and instructed staff to bring it back at a future board meeting.

Commenters

Melissa Thorme, Valley Water Management Company

Tess Dunham Various Ag Entities

Nathaniel Kane, Environmental Law Foundation ([Presentation](#))

Chris Scheuring, California Farm Bureau

Bill Allayaud, Environmental Working Group

Debra Liebersbach, Turlock Irrigation District

Debbie Webster, Central Valley Clean Water Association

Regina Chichizola, Pacific Coast Federation of Fishermen's Association

OFFICE OF INFORMATION MANAGEMENT & ANALYSIS

5. Consideration of a proposed Resolution adopting principles of open data as a core value and directing programs and activities to implement strategic actions to improve data accessibility and associated innovation. *Staff Presenting: Greg Gearheart* ([Staff Presentation](#))

- [Agenda Item](#)
- [Draft Resolution](#)
- [Change Sheet #1](#)

Motion: Member Esquivel moved to adopt the proposed Resolution with changes in Change Sheet #1.

Seconded by: Vice Chair Moore

MOTION CARRIED: ([Resolution No. 2018-0032](#))

Aye: Chair Marcus
Vice Chair Moore
Member D'Adamo
Member Esquivel

Nay: None

Absent: Member Doduc

Abstain: None

INFORMATIONAL ITEMS

6. Quarterly Report on current Delta Science issues. ([Staff Presentation](#))
Staff Presenting: Michael George & Dr. John Callaway, Delta Stewardship Council

- [Agenda Item](#)

Note: This Item was heard after Item 3 – No Action Taken

7. Board Member Report.

Vice-Chair Moore

➤ *Attended the 3rd Annual State Water Board Data Science Challenge.*

Member D'Adamo

➤ *Attended a meeting at the Lahontan Regional Water Quality Control Board.*

➤ *Attended a meeting at the Central Coast Regional Water Quality Control Board.*

Member Esquivel

➤ *Along with Chair Marcus attended the launch of the Safe Drinking Water Data Challenge in San Francisco*

ADJOURNMENT

The Board adjourned at 3:02 p.m.

CLOSED SESSION
Closed Sessions are not open to the Public

OFFICE OF CHIEF COUNSEL

The Board may meet in closed session to deliberate on procedural or substantive decisions to be reached in the proceeding to consider the joint Petition filed by the California Department of Water Resources and the U.S. Bureau of Reclamation to add three new points of diversion and/or points of rediversion of water to specified water right permits for the State Water Project and the Central Valley Project associated with the California WaterFix Project. (This closed session is authorized under Government Code section 11126, subdivision (c)(3).)

The Board did not meet in Closed Session on the above Item.

PERSONNEL

The Board will meet in closed session to discuss the appointment, evaluation of performance, or dismissal of a public employee or to hear complaints or charges brought against that employee by another employee unless the employee requests a public hearing. (This closed session is authorized under Government Code section 11126, subdivision (a)(1).)

The Board did not meet in Closed Session on the above Item.

IMPORTANT INFORMATION!!

Unless otherwise specified, submittal of written comments **must be received by 12:00 p.m. on July 5, 2018, and will not be accepted after that time.**

Submittal of electronic Powerpoint presentations **must be received by 12:00 p.m. on July 5, 2018, and will not be accepted after that time.**

Submittals are to be sent via e-mail to the Clerk to the Board at commentletters@waterboards.ca.gov. Please indicate in the subject line, **07/10/18 BOARD MEETING – ITEM # (fill in bolded subject from appropriate item).** If you have questions about the agenda, contact the Clerk to the Board at (916) 341-5600.

Agenda and items will be available electronically at: http://www.waterboards.ca.gov/board_info/calendar/index.shtml

* Items on the uncontested items calendar may be removed at the request of any Board member or person. If an item is removed from the uncontested items calendar, it will only be voted on at this meeting if the Board accepts the staff recommendation for the agenda item. Otherwise, the item will be continued to a subsequent board meeting to allow input by interested persons.

Video broadcast of meetings will be available at: <https://video.calepa.ca.gov/>

For a map to our building, visit: <http://www.calepa.ca.gov/headquarters-sacramento/location/>. For security purposes, all visitors are required to sign in and receive a badge prior to entering the building. Valid picture identification may be required due to the security level so please allow up to 15 minutes for this process. Individuals who require special accommodations are requested to contact the Clerk to the Board, (916) 341-5600.